
STATE BOARD OF HEATING, VENTILATION, AIR-CONDITIONING, AND REFRIGERATION CONTRACTORS MEETING AGENDA

January 11, 2023

Join by Phone: 1-208-907-5480 Pin: 871 402 772#

A. ORDER OF BUSINESS

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| a. Call to Order and Adopt Agenda | Brian Hamilton, Chairperson |
| b. Board of Directors Roll Call to Establish Quorum | John Bull, Executive Director |
| c. December 14, 2022, Open Session Meeting Minutes Approval | Brian Hamilton, Chairperson |

B. COMMITTEE REPORTS & UPDATES

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|---------------------------------|----------------------------------------|
| a. Complaint Committee | Sharon Harris-Friend, Board Specialist |
| b. Application Review Committee | Ezio Rebecchi, Board Member |
| c. PSI Examination Results | John Bull, Executive Director |

C. BOARD CORRESPONDENCE

- The Board will discuss correspondence from Heating & Air conditioning Contractors of MD ("HACC") and the Association of Air Conditioning Professionals ("AACCP") regarding the journeyman exam requirements.
- The Board will discuss all correspondence, if necessary.

D. BOARD REPORTS

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|-----------------------|-------------------------------|
| a. Executive Director | John Bull, Executive Director |
| b. Counsel Report | Kimberly Ward, AAG. |
| c. Chairman's Report | Brian Hamilton, Chairman |

E. OLD BUSINESS

- The Board will discuss old business matters, if necessary.

F. NEW BUSINESS

- The Board will discuss new business matters, if necessary.

G. CLOSED SESSION:

- a. Board may enter into a Closed Session to review applications or license reinstatement requests, discuss the eligibility and qualification of such individuals pursuant to §§ 9A-302, 9A-309, or 9A-310 of the Business Regulations Article, Annotated Code of Maryland in compliance with § 3-305(b)(2) of the General Provisions Article, Annotated Code of Maryland; receive advice of Counsel regarding the Commission's authority pertaining to such applications, in compliance with § 3-305(b)(7); or consider license examination content, in compliance with § 3-305(b)(11) of the General Provisions Article, Annotated Code of Maryland.

H. ADJOURNMENT

- a. Adjourned at _____

NEXT MEETING: The next scheduled meeting of the State Board of Heating, Ventilation, Air-Conditioning, and Refrigeration Contractors, will be held on **Wednesday, February 8, 2023**. Please remember for Board Members this will be an in-person meeting. The public will still attend virtually.